

MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2 MINUTES

MINUTES OF THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 2 MEMBERS AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING OF THE DISTRICT BOARD WILL BE HELD ON MONDAY, DECEMBER 7, 2020 AT 6:00 P.M., OR IMMEDIATELY FOLLOWING THE TOWN OF FLORENCE COUNCIL MEETING, IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

Notice is hereby given that seating is limited for the public to attend in-person due to social distancing requirements. Please remember masks are required for in-person attendance.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Merrill Ranch Community Facilities District No. 1 has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Merrill Ranch Community Facilities District No. 1 provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the District Clerk in by 5:00 p.m. the day of the meeting.

The agenda for this meeting is as follows:

CALL TO ORDER

Chairman Walter called the meeting to order at 6:00 pm.

ROLL CALL:

Present: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes,
Judy Hughes

ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 2.

On motion of Councilmember Larsen, seconded by Councilmember Wall, and carried (6-0) to adjourn to Merrill Ranch Community Facilities District No. 2.

Discussion/Approval/Disapproval to accept the Merrill Ranch Community Facilities District No. 2 Audit.

Mr. Ben Hur, Partner, CPA, Fester and Chapman, PLLC, provided a presentation, in which he outlined the following for the Merrill Ranch Community Facilities District No. 2 Annual Financial Audit Highlights year ended June 30, 2020:

- Audit Results Summary - Financial Statement Audit

- Unmodified opinion
 - Financial statements are presented fairly in all material aspects and in accordance with Generally Accepted Accounting Principles (GAAP)
- No deficiencies (material weaknesses or significant deficiencies) on internal controls over financial reporting reported.
- No deficiencies on internal controls over compliance reported.
- Audit Results Summary –Report to the Board of Directors of the Districts
 - No new accounting standards and/or policies adopted.
 - Sensitive estimates and disclosures included in financial statements.
 - No difficulties encountered in performing the audit.
 - No disagreements with management

On motion of Boardmember Larsen, seconded by Boardmember Cordes, and carried (6-0) to accept the Merrill Ranch Community Facilities District No. 2 Audit.

Discussion and possible action to approve Merrill Ranch Community Facilities District No. 2 July 20, 2020 Special Meeting minutes.

On Boardmember Larsen, seconded by Vice-Chairman Anderson, and carried (6-0) to approve the Merrill Ranch Community Facilities District No. 2 July 20, 2020 Special Meeting minutes.

ADJOURNMENT

On motion of Boardmember Wall, seconded by Boardmember Larsen, and carried (6-0) to adjourn from Merrill Ranch Community Facilities District No. 2.



Tara Walter, Chairman

ATTEST:



Lisa Garcia, District Clerk

I certify that the following is a true and correct copy of the minutes of the Merrill Ranch Community Facilities District No. 2 meeting held on December 7, 2020, and that the meeting was duly called to order and that a quorum was present.



Lisa Garcia, District Clerk